

Woodlands Association Board of Directors Meeting Minutes – 03/02/19

Board Members Present: Susan Pfau, Jared Asch, Bill Gilmyers, , Erik Ehlers and Todd McNeill

Board Members Not Present: Ron Chesney

Community Members Present: None

Bill called meeting to order @ 8:05 am

Board Business: Board voted to remove Ron Chesney from Secretary position. Jared moved the motion to a vote, Erik seconds, vote passes 5-0.

Secretary's Report: January minutes approved.

Treasurer's Report: Bill working to get caught up on invoicing advertisers for renewals and past due accounts. Overall financial health of Association is good with \$38k in checking account. Minuteman Press has raised its rates which will increase 'break even' point for newsletter. Bill suggested possibly hiring a Newsletter Coordinator as a paid position of \$100 a month.

Webmaster's Report: Bill's account was 'spoofed' with Board members receiving fake e-mail from him directing them to purchase gift cards on behalf of the association. Board members should be vigilant when receiving e-mails and, to the extent that monies need to be spent on behalf of the association this should always be discussed during board meetings first before any funds are authorized.

Newsletter Report: Bill went over the articles that will run for April. Bill has lined up articles to address the viability of the newsletter and how we need community support to continue it. The Board discussed options on how to proceed with the newsletter and will continue to discuss it.

Board Positions: Front page article will run describing need for Association to fill roles quickly if newsletter is to continue.

Newsletter Pipeline:

April Articles

- Staffing Issues-Bill
- Mayors Response-Jared
- Board Elections Statements of Interest
- Earth Day
- Cabana Club News

Next month's meeting: Saturday, April 6. Erik to lead, Bill will be absent

Woodlands Association Board of Directors Meeting Minutes – 03/02/19

Meeting adjourned at 8:32 am